

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**April 17, 2012**

The City of Taylorsville City Commission held a Special Meeting on Tuesday, April 17, 2012 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Nathan Nation, Commissioner  
Kathy Spears, Commissioner  
Larry Waldrige, Commissioner

Staff present:

Steve Biven, City Clerk  
Harold Compton, Public Works Director  
Roxann Thompson, Asst. City Treasurer

John D. Dale, Jr. City Attorney  
Randy McConnell, Comptroller

Item #1

Mayor Pay called the meeting to order at 4:30 p.m.

Item # 2 – ***Surplus Police Vehicle Bid***

The in-house bids for the 2003 Crown Vic surplus police vehicle were brought to the commission. The only bid received was from Chief Lewis with a bid of \$301. **Motion was made by Commissioner Nation and seconded by Commissioner Spears to award the vehicle to the highest and only bidder Chief Lewis at \$301. Motion carried with a vote of 5-0.**

Item # 3 – ***102 Garrard St- Notice of Claim***

Mr. Davis Lee Downs came to the Commission to explain his plans to purchase the historical home at 102 Garrard St. Currently a Notice of Claim has been placed on the home by the city. The seller has accepted \$10,000 for the home and they are ready to close on the property. He has experience in restoring such homes and is offering ownership stake in the property at \$100 per share. He is requesting that the Notice of Claim be removed when ownership changes possession. **Motion made by Commissioner Ingram and seconded by Commissioner Waldrige to release the Notice of Claim on 102 Garrard in order to facilitate the sale by providing a clear title at closing. Motion carried 5-0.**

Item # 4 – ***Helen McKinley Property***

Michael Paul Monroe wants to purchase the property at 503 & 505 Garrard St. from Ms. McKinley and intends to tear down at least one of the structures to use for parking. He inquired as to whether or not he would have more time than what the city had established for Ms.

McKinley to have the property brought up to code. **Motion made by Commissioner Spears and seconded by Commissioner Nation to release the Notice of Claim on 503 & 505 Garrard in order to facilitate the sale by providing a clear title at closing. Motion carried 5-0.**

**Item #5 – *River Heights De-Annexation (1st<sup>d</sup> Reading)***

Attorney Dale presented the first reading of Ordinance 331, the De-Annexation of River Heights. It is the desire of the owner to be de-annexed.

**Item # 6 – *Building Permit at Early Wyne***

Mr. James Davidson is seeking relief from the Commission decision to not have Planning and Zoning issue building permits for the Early Wyne subdivision. His property was purchased in August, long before the decision was made and the purchase was not from the developers of the subdivision. He is ready to build immediately. **Motion made by Commissioner Nation and seconded by Commissioner Waldrige to exempt lots not owned by the developers of Early Wyne from the no-building permit directive. Motion carried 5-0**

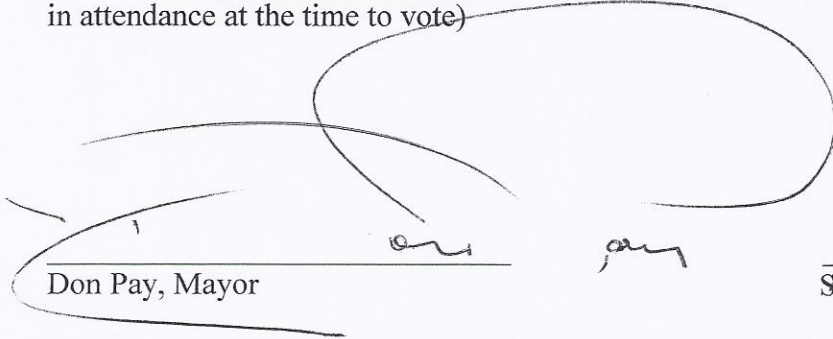
**Item #7 - *Budget Workshop***

Mr. McConnell reviewed the General Fund Budget with the Commission. He presented a budget of \$817,500. He further noted that our revenue is flat and there is no growing revenue base. Other topics discussed were: rising fuel cost, cost of living measurements, computer services and funds set aside for unsafe structures. The Commission asked Mr. McConnell to move \$10,000 from that expense item and place it in the street repair and maintenance line item. The Municipal Road Aid was also presented for discussion.

Mr. McConnell reviewed the Water & Sewer Fund. The water fund is \$93,992 in the black, with the sewer department running \$220,600 in the red. Total loss of the fund is expected to be \$126,608. The Louisville Water Company is raising its price to the city to purchase water by 6.4%. The customer base for sewer remains in a “no-growth” mode. A balance sheet was requested by the Commission for review. More discussion will be required on the water/sewer budget at the meeting scheduled for the 19<sup>th</sup> at 5:15.

***ADJOURN MEETING***

**Item #8 – Motion was made by Commissioner Nation and seconded by Commissioner Spears to adjourn the meeting. Motion carried with a vote of 4-0.** (Mayor Pay was no longer in attendance at the time to vote)

  
Don Pay, Mayor

  
Stephen A. Biven, City Clerk